

**Notice and Agenda of Commission Meeting**

California Gambling Control Commission

Hearing Room 100

2399 Gateway Oaks Drive

Sacramento, CA 95833

www.cgcc.ca.gov

10:00 a.m., Thursday, August 25, 2011

*Notice: The order of business reflected in the Notice and Agenda is subject to change by the Commission at the meeting***OPEN SESSION**

1. Call to Order and Pledge of Allegiance.
2. Roll Call of Commissioners.
3. Approval of Commission Meeting Minutes for :
 - A. July 14, 2011
 - B. July 28, 2011
4. Applications for Approval of A) Initial State Gambling License; B,C & D) Transfer of Ownership Interests (Pursuant to Business and Professions Code sections 19824(c),19851,19852 & 19892: Title 4 CCR 12342(a)(8)):

A. Oaks Card Club:	Oaks Card Club Limited Partnership Tibbetts Trust, General Partner John Tibbetts, Trustee/Beneficiary Mary Tibbetts, Trustee/Beneficiary
B. Oaks Card Club:	John and Mary Tibbetts (Transferor) Tibbetts Trust (Transferee)
C. Commerce Casino:	California Commerce Club Inc.
1)	Federico Family Trust (Transferor) Revocable Living Trust of Richard J. Ibosh and Lucia J. Ibosh (Transferee)
2)	Harvey and Linda Ross Family Trust (Transferor) Jodi Ross (Transferee)
D. The Bicycle Casino:	The Bicycle Casino L.P.
1)	Robert D. Gilbert Family Irrevocable Trust (Transferor) Fabienne Shknevsky (Transferee)
2)	Carter LCP, L.P. Carter Grantor Trust 1 (Transferor) David Carter (Transferee) Deborah Hunt (Transferee)
5. Applications for Approval of Renewal of State Gambling Licenses (Pursuant to Business and Professions Code section 19876):

A. Diamond Jim's Casino:	Wizard Gaming, Inc.*
B. Ocean's Eleven Casino:	Ocean's Eleven Casino General Partnership Haig Kelegian, Jr., Partner

*Please see Attachment A for a detailed list of specific applicants.

C. Wine Country Casino and Restaurant: Lodi Cardroom Inc.
 John Park, Secretary, Shareholder
 Chris Ray, President, Shareholder
 Stephen Snider, Treasurer, Shareholder
 Jack Morgan, Shareholder

6. Applications for Approval of Initial Key Employee Portable Personal Licenses (Pursuant to Business and Professions Code section 19854):

- A. Shane Caldwell
- B. Nicholas Falco
- C. Raymond Luong
- D. Tyson Powers
- E. Sosaravoth Toum
- F. Lindsay Vallejo

7. Applications for Approval of Conversion of Third-Party Providers of Proposition Player Services /Gambling Business Supervisor/Player Registrations to Licenses (Pursuant to Business and Professions Code section 19984 and CCR, Title 4, sections 12218 and 12233):

- A. Banc, LLC
 Players: Andres Barron Lawrence Cherry Con Vong
- B. Certified Network M, Inc.:
 Players: Xiang Chen Eric Du Socheata Eang
 Marcos Miller Ken Thaanh Nguyen

8. Request for Approval of Additional Permanent Authorized Tables (Pursuant to California Code of Regulations, Title 4, section 12359):

Ven-A-Mexico: Juan Luis Carrillo, Sole Proprietor

9. Consideration for Possible Approval of Revenue Sharing Trust Fund Distribution (Tribal-State Gaming Compact section 4.3.2.1 and Government Code section 12012.75)

Death Valley Timbi-Sha Shoshone Band of California

CONSENT CALENDAR ITEMS:

(Items on the consent calendar will be taken up and voted on as a group. A Commissioner may request that an item be discussed, in which case it will be discussed separately at a later point in the meeting.)

10. Applications for Approval of Renewal Key Employee Portable Personal License (Pursuant to Business and Professions Code section 19854):

- | | | |
|--------------------|-------------------------|---------------------------|
| A. Kyle Alegrete | I. Bryce Hatch | Q. Bernie Nevarez |
| B. Ralph Baude | J. Stephen Krajewski | R. Kian Nosrati |
| C. Joni Beyer | K. David Lam | S. Prasert Pettaveporndej |
| D. Dustin Chase | L. Chong Lee | T. Paul Priolo Jr. |
| E. Jordan Conner | M. Arthur Van Loon | U. Jeffrey Robles |
| F. James Dockins | N. Manley Macal tao | V. Luz Carmel Sugatan |
| G. Edward Ferretti | O. Brenda Martin | W. Estaban Tahmazian |
| H. Cathy Galletta | P. Florencio Mesina Jr. | X. Leslie Woodward |

11. Applications for Approval of Initial Work Permit (Pursuant to Business and Professions Code section 19912):

- A. Outlaws Card Parlour: Chelsa Dagley
- B. Poker Flats Casino: Mao Ly
- C. The 101 Casino: Liana Zhang Jesus Ortiz Janelle Dent

*Please see Attachment A for a detailed list of specific applicants.

A. Central Coast Casino: Joanne Tsai
B. Napa Valley Casino: Philip Conley
C. Poker Flats Casino: Sai Saechao
D. The 101 Casino: Maureen Meex

A. Agua Caliente Casino Resort Spa – Agua Caliente Band of Cahuilla Indians:
Anabel Giron Gene Yang

B. Augustine Casino - Augustine Band of Cahuilla Mission Indians:
Dave Curtis

C. Barona Resort and Casino - Barona Band of Mission Indians:
Thomas Fitzpatrick Michelle Pischel

D. Blue Lake Casino and Hotel - Blue Lake Rancheria:
Angela Bennett Loch Geisen

E. Casino Pauma – Pauma Band of Luiseno Mission Indians of the Pauma and Yuima
Reservation:
Tony Wilmot

F. Chukchansi Gold Resort and Casino – Picayune Rancheria of the Chukchansi Indians:
Ryan McDaniel

G. Chumash Casino Resort – Santa Ynez Band of Chumash Mission Indians of the Santa Ynez
Reservation:
Kevin Gant

H. Colusa Casino Resort – Cachil Dehe Band of Wintun Indians of the Colusa Indian
Community of the Colusa Rancheria:
Joseph Accardo Jr.

I. Harrah's Rincon Casino & Resort – Rincon Band of Luiseno Indians:
Cindy Flores

J. Jackson Rancheria Casino & Hotel – Jackson Rancheria Band of Miwuk Indians:
Mark Encke

K. Morongo Casino Resort & Spa – Morongo Band of Cahuilla Indians of the
Morongo Reservation:
Terry Harris

L. Pala Casino Spa Resort – Pala Band of Mission Indians:
Magda Charron Dennis Eckenrode Olga Perez
Antonia Sevene Tricia Vu

M. Pechanga Resort & Casino – Pechanga Band of Luiseno Mission Indians
of the Pechanga Reservation:
Francois Grassy

N. Quechan Casino Resort - Quechan Tribe of the Fort Yuma Indian
Reservation:
Tasha Thomas

O. Red Earth Casino – Torres-Martinez Band of Cahuilla Mission Indians:
Yuridia Norato

P. Red Hawk Casino – Shingle Springs Band of Miwok Indians:
Lauren Cooc Christopher Erdman Kenneth Kallman
Dorothy Parsons Tracey Rivard Dustin Vasquez
Stasia Armstrong-Wike

Q. San Manuel Indian Bingo and Casino – San Manuel Band of Serrano Mission Indians of the
San Manuel Reservation:
John Kelley

R. Spotlight 29 Casino - Twenty-Nine Palms Band of Mission Indians:

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- Doyle Auten
- S. Tachi Palace Hotel and Casino – Santa Rosa Indian Community of the Santa Rosa Rancheria:
 Randall Heaton Cornelius Klerk Jennifer Mattson
 Joseph Vella
- T. Thunder Valley Casino Resort - United Auburn Indian Community of the Auburn Rancheria:
 David Bushman Susannah Lutali Fam Saechao
 Lomsoud Vue
- U. Valley View Casino & Hotel – San Pasqual Band of Diegueno Mission Indians:
 Robert Coleman Maria Enriquez Christina Preciado

14. Applications for Approval of Renewal Tribal-State Compact Key Employee Findings of Suitability (Pursuant to the Tribal-State Gaming Compact, section 6.4.4):

- A. Barona Resort and Casino - Barona Band of Mission Indians:
 Miranda Grieshaber Brett Smith Kenneth Witherspoon
- B. Bear River Casino - Bear River Band of the Rohnerville Rancheria:
 David Leeper Margaret McGinnis Sean Molyneaux
 Sarah Patterson
- C. Black Oak Casino – Tuolumne Band of Me-Wuk Indians of the Tuolumne Rancheria:
 Ruth Main
- D. Blue Lake Casino and Hotel - Blue Lake Rancheria:
 Lia Yarbrough
- E. Cache Creek Casino Resort – Yocha Dehe Wintun Nation:
 Watanapong Aree Colin Kep Yan Khorn
 Debra Major Yen Thich Wai Lun Tse
- F. Cher-Ae-Heights Casino – Cher-Ae-Heights Indian Community of the Trinidad Rancheria:
 William Martin Lorelle Strouss
- G. Chukchansi Gold Resort and Casino – Picayune Rancheria of the Chukchansi Indians:
 Randy Atkins Graciela Flores Johnny Lorange
 Venny Xiong
- H. Eagle Mountain Casino – Tule River Indian Tribe of the Tule River Reservation:
 Nicola Larsen Paul Manuel
- I. Jackson Rancheria Casino & Hotel – Jackson Rancheria Band of Miwuk Indians:
 Michael Battaglia Tanya Crisp Gustavo Espana
 Channarith Hab Jonathan Kent Juanito Lu-Way
 Sterling Ottinger Kelly Wardlaw
- J. La Posta Casino – La Posta Band of Diegueno Mission Indians of the La Posta Indian Reservation:
 Ora Weldy
- K. Mono Wind Casino – Big Sandy Rancheria Band of Western Mono Indians:
 Richard Lewis
- L. Morongo Casino Resort & Spa – Morongo Band of Cahuilla Indians of the Morongo Reservation:
 Ian Dodd Justin Joslin Paul Reimers
 Edith Rufe Seth Schultz Peter Sweeney
- M. Pala Casino Spa Resort – Pala Band of Mission Indians:
 Timothy Sheehan III
- N. Red Earth Casino – Torres-Martinez Band of Cahuilla Mission Indians:
 Rodolfo Gaxiola
- O. River Rock Casino – Dry Creek Rancheria Band of Pomo Indians:
 Roy McNabb Damon Perez Lisa Seppi
 Steve Shipman
- P. Spotlight 29 Casino - Twenty-Nine Palms Band of Mission Indians:

*Please see Attachment A for a detailed list of specific applicants.

Jerri Sodaro

Q. Tachi Palace Hotel and Casino – Santa Rosa Indian Community of the Santa Rosa Rancheria:

Faye Estrada

R. Twin Pine Casino & Hotel – Middletown Rancheria Band of Pomo Indians:

Joben Daughtery

Kenneth Lemon

PUBLIC COMMENT:

The Commission affords an opportunity to members of the public to address the Commission on items of interest that are within the Commission's jurisdiction. The Commission is not permitted to take action on items that are not identified on the agenda. The Commission "reserves the right to limit speakers if necessary to provide an adequate opportunity for all to be heard."

CLOSED SESSION:

1. Litigation: (Government Code section 11126(e)):
 - A. *California Valley Miwok Tribe v. The California Gambling Control Commission*; San Diego County Superior Court (37-2008-00075326-CU-CO-CTL).
 - B. *Candace Cates v. Steve Westly, et al.*, San Diego County Superior Court (GIC 821775).
 - C. *San Pasqual Band of Mission Indians v. State of California, et al.*, U.S. Dist. Court, S.D. California (06CV0988 LAB AJB).
 - D. *Pauma Band of Luiseno Mission Indians v. Gambling Control Commission; and Arnold Schwarzenegger*, U.S. Dist Court S. D. California (09 CV01955 LAB AJB)
 - E. *Timothy Eugene Stroud v. California Gambling Control Commission*, San Luis Obispo County Superior Court (CV100082).
 - F. *Alturas Indian Rancheria, v. Kenneth L. Salazar, Secretary of the Interior et al.*, U.S. Dist. Court, E.D. California (2:10-cv-01197-LKK-EFB)
 - G. *San Pasqual Band of Mission Indians v. State of California, et al.*, Los Angeles County Superior Court (BC431469)

RECONVENE TO OPEN SESSION

ADJOURNMENT

Please contact Joy Calkin at (916) 263-3628, or TDD 1-800-345-4275, to submit written material regarding an agenda item or to request special accommodations for persons with disabilities. Any person with a disability who wishes to receive this Notice and Agenda in an alternative format, or who wishes to request auxiliary aids or services to participate in meeting of the California Gambling Control Commission, in accordance with State or Federal law, should contact Joy Calkin at this above phone number or address.

*Please see Attachment A for a detailed list of specific applicants.